

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**City Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**6:30 P.M., Monday, September 20, 2021**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Minutes of the Regular City Council meeting held September 7, 2021.

**PETITIONS**

Request from Ameren Illinois to break ground at 430 Fifth, 328 Sixth, 1024 Seventh, 107 Seventh, 432 Eighth, 240 Ninth, 217 11<sup>th</sup> streets to repair class three gas leaks and related matters.

Request for a 2021 Raffle License from Trinity Catholic Academy and related matters.

**REPORTS OF CITY OFFICERS**

Monthly Police Income Report for August 2021 showing total fees collected of \$3,530.

**COMMUNICATIONS**

Illinois Department of Revenue report showing sales tax collected for June 2021 of \$97,265.11, Home Rule Sales Tax of \$87,093.91, and Non-Home Rule Sales Tax of \$34.47 for a total of \$184,393.49.

Thank you letter from Starved Rock Runners, Ltd.

Thank you letter from Canal Corridor Association.

**BIDS**

Discussion and potential action regarding bid award for the demolition of 1155 Fourth Street and related matters.

Discussion and potential action regarding bid award for the demolition of 945 Second Street and related matters.

**STANDING COMMITTEES**

Discussion and potential action on the recommendation of the Finance Committee a request from Brandee Bell and Mike Kmetz of Bank Ventures, LLC for a Redevelopment Incentive Program grant totaling \$12,500 for premises located at 1157 First Street and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding the purchase of electrical service from Rotary Park to the Wastewater Pods with the option to expand in the future and related matters.

**SPECIAL COMMITTEES**

**APPOINTMENTS**

## **OLD BUSINESS**

Ratification of straw vote for a request to block off Hennepin Street from First Street to Second Street from noon to midnight Saturday, Oct. 16, 2021, for an Oktoberfest event and related matters.

Authorization of Pay Estimate #2 to Municipal Well & Pump totaling \$59,749.61 for work completed to date on the New Well Supply, Well #13 project and related matters.

Authorization of Pay Estimate #3 to Municipal Well & Pump totaling \$45,194.40 to work completed to date on the New Well Supply, Well #13 project and related matters.

Authorization of Pay Estimate #4 and Final to Tieman Builders, Inc. totaling \$62,858.63 for work completed to date on the Rotary Park Phase III – Restroom Facility project and related matters.

Authorization of Pay Estimate #2 to Ski Sealcoat & Maintenance, Inc. totaling \$35,942.40 for work completed to date on the Rotary Park Phase III – Path to Prairie Lake – OSLAD project and related matters.

Authorization of Pay Estimate #2 to Ski Sealcoat & Maintenance, Inc. totaling \$23,333.40 for work completed to date on the Rotary Park Phase III – Path to Prairie Lake – Recreational Trails Program project and related matters.

Discussion and potential action on retention of contractual engineer regarding certain sewer and water plant and related matters.

## **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

### **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potentially imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$960,445.19 (Total Payroll \$191,093.81, Bills to be Paid \$264,096.75, Total Bills Paid \$505,254.63).

### **ADJOURNMENT**



Amy Quinn, City Clerk